

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, JUNE 25, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

6. **Oath of Office to New Board and Commission Members**

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

(a) **Consent Items**

(1) Authorize the City Manager to sign a contract in the amount of \$139,450 with M. C. Dean Incorporated to furnish and install an emergency generator for the Falls Church Community Center. (Howard Herman, GM Community Services)

CONSENT MOTION: MOVE to Authorize the City Manager to sign a contract in the amount of \$139,450 with M. C. Dean Incorporated to furnish and install an emergency generator for the Falls Church Community Center

(2) Approval of a purchase order to Baker & Taylor for \$100,000 for library books, audiobooks, and DVDs for the Mary Riley Styles Public Library. (Howard Herman, GM Community Services)

CONSENT MOTION: MOVE Approval of a purchase order to Baker & Taylor for \$100,000 for library books, audiobooks, and DVDs for the Mary Riley Styles Public Library.

(3) Approval of Contract with CDW Government, Inc. in an amount not to exceed \$700,000 for the delivery of technology solutions including hardware, software, and related accessories. (John Tuohy, GM for Administrative Services)

CONSENT MOTION: MOVE approval of Contract with CDW Government, Inc. in an amount not to exceed \$700,000 for the delivery of technology solutions including hardware, software, and related accessories.

(4) Authorize the Purchase of Unleaded Fuel in the Amount of \$190,000 from Mansfield Oil Company (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE TO Authorize the Purchase of Unleaded Fuel in the Amount of \$190,000 from Mansfield Oil Company

(5) Authorize the Purchase of Biodiesel Fuel in the Amount of \$130,000 from James River Solutions. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the Purchase of Biodiesel Fuel in the Amount of \$130,000 from James River Solutions.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **Public Hearing:** HB3202 Transportation Funding Implementation (NVTa and Local Options) (Cindy Mester, Assistant City Manager)

(2) **(TO7-11)** Ordinance To Amend Chapter 1, "General Provisions," Of The Code Of The City Of Falls Church, Virginia, Amending §1-15 (b) (1) Regarding A Court Security Fee Of \$10 Per Case. (Cindy Mester, Assistant City Manager)

(d) Resolutions and First Readings of Ordinances

(1) **(TR7-14)** Resolution Establishing A Trust Fund For The City Of Falls Church Post Employment Benefits Other Than Pensions And A Finance Board To Serve As Trustee For Trust Fund. (John Tuohy, CFO)

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

(e) Appointments

New Appointments		
Name	Board/Commission	Term
Hunter Kimble	OPEB Finance Board	07/01/07 – 06/30/09
Mr. Matthew Kahn	Board of Equalization	02/01/07 – 01/31/10
Reappointments		
Name	Board/Commission	Term
Mr. James Way	Architectural Advisory Board	06/01/07 – 05/31/10
Mr. Jeffrey W. Peterson	Library Board of Trustees	07/01/07 – 06/30/11

(f) Other Business

11. **Business Not on the Agenda**
12. **Approval of Minutes of Previous Meetings**
13. **Adjournment**

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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